

**VOTING RECORD  
BOARD OF COUNTY COMMISSIONERS' MEETING  
THURSDAY, SEPTEMBER 8, 2011  
10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**WORKSESSION**

- A. Building Excise Tax Distribution for State Highway Administration (SHA) Projects – Ron Burns,  
Community Development Division

*Motion to approve the staff recommendation.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

**CONSENT AGENDA**

**BID AWARDS**

1. Purchasing Memo #12-040 – Video Editors and Associated Storage  
Award to: Washington Professional Systems (WPS)  
Award amount: \$59,680.46
2. Purchasing Memo #12-041 – One (1) Arrow XT 750 Gallon Pumper (Piggyback Contract)  
Award to: Pierce Manufacturing, Inc.  
Award amount: \$488,507.00
3. Purchasing Memo #12-042 – Rechassis of Two (2) Ambulances (Sole Source)  
Award to: FESCO Emergency Sales  
Award amount: \$341,389.00

**BUDGET TRANSFERS**

1. #BT-11-191, Accounting, Finance Division
2. #BT-12-036, Utilities and Solid Waste Management Division

**GRANTS**

1. FFY 2011 Assistance to Firefighters Grant – Tom Owens, Fire and Rescue Services Division
2. FY 2012 Money Follows the Person Grant and Renewal of HIPAA Business Associate Applications –  
Carolyn True, Citizens Services Division

3. FY 2012 Medicaid Waiver and Renewal of HIPAA Business Associate Applications – Carolyn True, Citizens Services Division

*Motion to approve the consent agenda as amended.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

### **ADMINISTRATIVE BUSINESS**

1. Proposed Changes to Employee Benefits - Mitch Hose, Human Resources Division

*Agenda item to be continued to the BOCC meeting on September 15, 2011*

2. Comprehensive Plan / Zoning Review Briefing – Jim Gugel, Community Development Division

*Staff received direction to begin the process of the 60-day review of the applications.*

3. 2012 Legislative Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

*Agenda item to be continued t*

4. Discussion of PlanMaryland – Eric Soter, Community Development Division; John Mathias, Office of the County Attorney, and Les Knapp, Maryland Association of Counties (MACo)  
*o the BOCC meeting on September 15, 2011*

*Item was for information only, no action was taken.*

### **CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

**Topic** – To consider the consolidation of county real estate.

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic** – To discuss with staff and the county attorneys certain issues in connection with a construction contract.

*Motion to go into closed session.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray						X
Delauter		X	X			

### **I. ADJOURN**

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*